

Message Text

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ACTION L-03

INFO OCT-01 EUR-12 ISO-00 SCA-01 JUSE-00 /017 W

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R 251608Z NOV 75

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 3781

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L/M/SCA

E.O. 11652: N/A

TAGS: CPRS, PFOR, SP (EVASIUK, OREST)

SUBJECT: EXTRADITION - STATUS REPORT

REF: MADRID'S 7802

1. EMBASSY RECEIVED TELEPHONE CALL NOVEMBER 25 FROM AUSTRALIAN NATIONAL JEREID MCMAHON WHO IDENTIFIED HIMSELF AS SOLICITOR FOR HONG KONG GOVERNMENT IN CASE OREST EVASIUK. MCMAHON STATED HE CAME TO SPAIN TO OBTAIN FROM MARBELLA COURT FUNDS WHICH WERE IN EVASIUK'S POSSESSION AT TIME HIS DETENTION PENDING EXTRADITION TO U.S. ACCORDING TO MCMAHON THE FUNDS, APPROXIMATELY U.S. DOLLARS 227,000, ARE PROPERT OF HONG KONG GOVERNMENT AND HE IS IN POSSESSION OF VARIOUS AFFIDAVITS TO THAT EFFECT FROM HONG KONG AUTHORITIES AS WELL AS OFFICIALS CALIFORNIA COURTS.

2. MCMAHON SAID HE IS HOPEFUL COURT WILL RECOGNIZE HONG KONG CLAIMS ON BASIS AFFIDAVITS AND RELEASE FUNDS TO HIM PROMPTLY. HOWEVER, HE ADDED THAT IF COURT DOES NOT RECOGNIZE CLAIM HE MAY HAVE TO RESORT TO FORMAL PROCEEDINGS THROUGH THE SPANISH COURTS, AND HAS ENGAGED LOCAL COUNSEL FOR ADVICE IN THE MATTER.

3. MCMAHON PLANS TO BE IN SPAIN A WEEK TO TEN DAYS OR POSSIBLY LONGER AND SAID HE WOULD KEEP IN TOUCH
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WITH EMBASSY.

4. POST WILL CONTINUE TO KEEP DEPARTMENT INFORMED
PERTINENT DEVELOPMENTS IN CASE.
STABLER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, PROGRESS REPORTS
Control Number: n/a
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Draft Date: 25 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750411-0352
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Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1975/newtext/t19751112/aaaaakcm.tel
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
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Review Authority: ElyME
Review Comment: n/a
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Review Exemptions: n/a
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